

**DIGHTON PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**AGENDA**  
**December 12, 2011**  
**6:00 PM**

Call to Order Trustee Meeting

Roll Call

November 10 minutes to be approved

New Business

Statistics

Financial Reports

Inventory of Library Equipment – Town Insurance

Old Business

Update on Building – New Signage

Update on Building – Space Issues/reading room

Update on Paint – Bristol County Sheriff's Work Crew

Thank you Letters to donors - edits

Long Range Plan – Meeting Dates

Action Plan received by MBLC

Questions/Input

Friends

Correspondence

Personnel Issues

Upcoming Programs

Drop-in Crafts

Mrs. Claus story time

Holiday party with Santa

Tricentennial Cake for Kids

Tricentennial Book Group

Adjournment